



MENTAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION

1300 17TH Street, Suite 1000
Sacramento, CA 95811

Wyndham Hotel San Jose
1350 N First Street
San Jose, CA 95112
408-453-6200

Agenda

Thursday, June 26, 2008

| Time | Topic | Presenter | Tab |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----|
| 8:00 am to 8:30 am | Stakeholder Orientation MHSOAC staff will provide an overview of the issues on the agenda and respond to questions (Commissioners welcome to attend) | Sheri Whitt, Executive Director; Deborah Lee, Consulting Psychologist; Darlene Prettyman, Commissioner | |
| 9:00 am | Roll Call, Minutes, Motions Summary | Linford Gayle, Chair | 1 |
| 9:15 am | Welcome from Local Mental Health Director | Nancy Peña, PhD, Santa Clara County | |
| 9:30 am | ACTION ITEM <u>Adopt letter to Governor and Legislature regarding MHSA funds</u> PUBLIC COMMENT VOTE | Sheri Whitt, Executive Director | 2 |
| 10:00 am | ACTION ITEM <u>Adopt Revised PEI/Innovation Plan Review Process</u> <u>Adopt Revised CSS/WET/Cap/IT Plan Review Process</u> PUBLIC COMMENT VOTE | Ann Collentine, MHSOAC Staff | 3 |

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17th Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

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|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-----|
| 10:30 am | Panel Presentation on MHSA Housing <ul style="list-style-type: none"> Overview of Supportive Housing <i>Jonathan Hunter, Managing Director, Western Region, Corporation for Supportive Housing</i> San Francisco Polk Senior Housing Program <i>Alice Gleghorn, PhD, Deputy Director, Community Behavioral Health Services, San Francisco Department of Public Health</i> MHSA Housing Review Process; Review of Available Technical Assistance <i>Dee Lemonds, Chief, Adult Program Unit, DMH</i> | Ann Collentine, MHSOAC Staff Darlene Prettyman, Commissioner, Moderator | 4 |
| 12:00 pm | LUNCH | | |
| 1:30 pm | ACTION ITEM <u>Adopt MHSOAC CSS Housing Review Tool</u> PUBLIC COMMENT VOTE | Ann Collentine and Wanda Kato, MHSOAC Staff | 5 |
| 2:30 pm | ACTION ITEM <u>Proposed MHSOAC Committee Structure</u> PUBLIC COMMENT VOTE | Beverly Whitcomb, MHSOAC Staff | 6 |
| 3:00 pm | BREAK | | |
| 3:15 pm | ACTION ITEM: <u>Approve MHSA Funding for PEI; Discussion on Statewide Training and Technical Assistance to Counties</u> <ul style="list-style-type: none"> Expand PEI Community Program Planning Funding to Counties (\$25 million) Expand PEI Plan Funding from Accrued Resources (\$40 million) <u>For Discussion; Possible Vote</u> <ul style="list-style-type: none"> Make Available Statewide Training and Technical Assistance to Counties (\$6 million/year x 4 years) PUBLIC COMMENT VOTE | Beverly Whitcomb, MHSOAC Staff Carol Hood, DMH Stephanie Welch, CMHDA | 7 |

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| 4:30 pm | Open Public Comment Period | Linford Gayle, Chair | |
| 5:00 pm | ADJOURN | | |

Upon adjournment, Commissioners, staff, and members of the public will have the opportunity to view the film, “Voices from Julian Street Inn,” a 30-minute documentary about 5 homeless individuals, revealing the promise of resiliency and recovery.

Friday, June 27, 2008

| Time | Topic | Presenter | Tab |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 8:00 am to 8:30 am | Stakeholder Orientation: MHSOAC staff will provide an overview of the issues on the agenda and respond to questions (Commissioners welcome to attend) | Sheri Whitt, Executive Director Deborah Lee, Consulting Psychologist | |
| 9:00 am | ACTION ITEM: <u>Adopt MHSOAC Annual Calendar for FY 2009-2010</u> <u>Summary Report on MHSOAC Budget and Staffing Plan for FY 2009-10</u> PUBLIC COMMENT VOTE | Sheri Whitt, Executive Director Jose Oseguera, MHSOAC Staff | 8 |
| 10:30 am | Commissioner Question and Answer Period on the Following Reports: Legislative Summary MHSA Plan Review Tracking Tools MHSOAC Communications MHSOAC Technical Resource Group and Workgroup Minutes Government Partners United Advocates for Children and Families | Beverly Whitcomb Ann Collentine Cynthia Craft MHSOAC Staff Andrew Poat and Wesley Chesbro, Commissioners Oscar Wright | 9 |

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| 10:30 am | Commissioner Question and Answer Period on the Following Reports: (cont'd) California Council of Community Mental Health Agencies California Mental Health Directors Association California Network of Mental Health Clients National Alliance on Mental Illness Racial and Ethnic Mental Health Disparities Coalition | Rusty Selix Stephanie Welch Laurel Mildred Dede Ranahan Stacie Hiramoto | 9 |
| 11:15 am | Open Public Comment Period | Linford Gayle, Chair | |
| 11:45 pm | Review Agenda for Next Meeting | Linford Gayle, Chair | 10 |
| 12:00 pm | Adjourn | | |

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